

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 6:30 P.M., Friday, April 13, 2012 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Bill No. 1142 Ordinance No.1141 an ordinance declaring election results for the City of Weatherby Lake held on April 4, 2012

**Adjourn Sine Die
Swearing in of newly elected officials
Re-convene board meeting
Vote/motion for Board President/Mayor Pro-Tem**

**Mayor's Communications to the Board
Right of way clean up
Committees volunteers**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Comments from Alderman

**Consent Agenda
Approval of Minutes
Regular BOA minutes March 6, 2012
Special BOA minutes March 12, 2012**

Approval of Bill Payments made/to be made=\$63,460.52	
General Fund	\$12,683.14
Road & Street Fund	15,436.39
Water Fund	11,534.24
Sewer Fund	23,306.72
Entrance Fund	500.00

Reports

- ❖ **Public Works**
 - Written report submitted**
 - Cost of building pole barn to store equipment**
 - Discussion concerning granite pylons for entrances**
- ❖ **Finance**
 - Written report submitted**

Sewer letter from KCMO
Review Water and Sewer Budget

- ❖ Police
 - Written report submitted
 - Citizen concerns about safe parking on streets
- ❖ Court
 - Written report submitted
- ❖ Community Center
 - Written report submitted
- ❖ Parks
 - Written report submitted
- ❖ Planning Commission
- ❖ Historical
 - Written report submitted
- ❖ WLIC
- ❖ Entrance Committee

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted: April 10, 2012